## The Faith in Action Care Giving Teams of Rocky Hill Advisory Board

Chair – Kerry Szeps Vice Chair – Judy Sartucci Treasurer – Mark Williams Secretary – Beverly Timms



## **CALL TO REGULAR MEETING**

Friday, April 13th, 2007 at 12:30 PM at the Rocky Hill Human Services Dept. 699 Old Main Street, Rocky Hill, CT.

## **AGENDA**

- I. Call to Order
- II. Moment of Reflection
- III. Attendance
- IV. Approval of Minutes from February Meeting
- V. Officer and Staff Person Report
  - a. Chairperson's Report
  - b. Treasurer's Report
  - c. Program Chairman's Report
- VI. Committee Reports
  - a. Fundraising Committee
  - b. Nominating and Recruitment Committee
  - c. Public Relations Committee
  - d. Ad-Hoc Committee on Incorporation
- VII. Unfinished Business
- VIII. New Business
- IX. Next meeting is May, 4th 2007 at 12:30 PM same location
- X. Adjournment

CC: Rocky Hill Town Clerk Legal Notices Bulletin Board Advisory Council Membership